

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA**

**CRIMINAL JURY TRIAL**

UNITED STATES OF AMERICA,

Plaintiff,

v.

Michael Morris (1),  
Pawinee Unpradit (4),  
Saowapha Thinram (5),  
Thoucharin Ruttanamongkongul (16),  
Waralee Wanless (20),

Defendants.

**COURT MINUTES**

Case Number: CR 17-107 (DWF/TNL)

Date:	11/19/2018
Court Reporter:	Lynne Krenz
Courthouse:	St. Paul
Courtroom:	Devitt
Time Commenced:	8:46 AM /1:22 PM
Time Concluded:	12:15 PM /5:01PM
Sealed Hearing Time:	0
Time in Court:	7 Hours & 18 Minutes

Trial before Donovan W. Frank, United States District Judge, at St. Paul, Minnesota.

**APPEARANCES:**

Plaintiff: Laura M Provinzino & Melinda A Williams, Assistant U.S. Attorney

Defendant Morris: Robert. D. Sicoli, [☒](#) CJA

Defendant Unpradit: Daniel L. Gerdts, [☒](#) CJA

Defendant Thinram: Paul C. Engh, [☒](#) CJA

Defendant Ruttanamongkongul: Daniel C. Guerrero, [☒](#) CJA

Defendant Wanless: Bruce M. Rivers, [☒](#) Retained

Thai Interpreters: Phouratsaphone (Paul) Littana, CherLue Vang and Kanokon (Bee) Nimitbunanan.

**PROCEEDINGS:**

[☒](#) **JURY Trial Held.**

[☒](#) Trial continued to Tuesday, November 20, 2018 at 9:30 am.

[☒](#) Plaintiff's witnesses: Richard Alexander and Chabaprai Boonluea

**IT IS ORDERED:**

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[☒](#) Defendants remanded to the custody of the U.S. Marshal.

**CLERK'S USE ONLY:**

[☒](#) Number of trial days with evidence 7.

[☒](#) Exhibits returned to counsel or parties.

s/Lori Sampson  
Signature of Courtroom Deputy